

**SUGGESTED AGENDA
FOR
APRIL 4, 2005 REGULAR MONTHLY MEETING
OF THE
WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE, WARRENTON, NORTH CAROLINA**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve April 4, 2005 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of March 14, 2005**
 - Public Hearing – Rezoning Request - Youth Camps for Christ/Camp Willow Run**
 - Public Hearing – Rezoning Request – Davis Williams**
 - Regular Board Meeting**
 - Approve Minutes of March 21, 2005 Special Meeting**
 - B. Tax Collector's & Interest Income Reports - Finance Officer Susan W. Brown**
 - C. Tax Release Requests (Over \$100) - Tax Assessor Linda T. Jones**
Tax Release Requests (Under \$100) - “ ” “ ”
 - D. Board Re-appointments: Aging Advisory Council: J.Maynard and P.Hawes**
 - E. 1) Proclamation: April 24-May 1, 2005 “Soil & Water Stewardship Week”**
2) Proclamation: April 16 – 30, 2005 “Spring Litter Sweep” Roadside Cleanup
 - F. Designate Voting Delegate for Public Works Annual Conference – Macon Robertson**
 - G. Board Appointment/Re-Appointments: Home & Community Care Block Grant**
Advisory Board – Rev. W.Kelley, J.Boyle, I.Kearney, S.Peoples, J.Franklin &
A.Cooper
- 6. Consider Addition of Classification of Users Exempt from Ordinance Requiring Hook-Up to County’s Water Distribution System**
- 7. Approve Board of Elections Director - Sandra Shearin, Elections Chair**
- 8. Solid Waste Contract extension – Marshall Brothers**
- 9. Ringley Classic Plumbing, Inc. payment of invoice for emergency repairs**

10. **Human Resources Matters - Katherine Williamson, HR Manager**
 - A. **Compensatory-Time Policy – Exempt Employees**
 - B. **Position Reclassification – Health Department**
11. **Compensatory Time Resolution**
12. **Schedule Public Hearings / Special Meetings:**
 - A. **Public Hearing - No Wake Buoy Zone Request**
 - B. **Joint Meeting to discuss Weed Control Funding**
 - C. **Public Hearing - DOT FY 2005-06 Rural Operating Assistance Program Application.**
13. **Buck Spring Regional Leadership Excellence Center**
14. **Warren County Housing Authority**
15. **Animal Shelter Construction Coordinator**
16. **County Manager's Report**

Closed Session
in accordance with GS 143-318.11(a)
Personnel Matters